



City Council Meeting Agenda

5:30 p.m.
August 13, 2009
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

I. Call to Order

II. Invocation

III. Pledge of Allegiance

IV. Citizen Comment

V. Budget Discussion Item

Discussion of the proposed 2009-10 budget for the City of Longview – David Willard, City Manager.

VI. Budget Action Item

Consider a Resolution proposing a tax rate for 2009 and scheduling two public hearings on the proposed tax rate – Jill Laffitte, Budget Administrator.

VII. Consent Agenda

A. Consider an ordinance amending the budget for fiscal year 2008-2009 by allocating fund balance in the amount of \$41,947 for first rent installment for train depot, in the amount of \$123,902 for city grant match for public safety communications for radio tower equipment expenditures, in the amount of \$65,121 for city grant match for purchase of two transit buses – Jill Laffitte, Budget Administrator.

B. Review and accept the Investment Report for the quarter ending June 30, 2009 – Angela Coen, Director of Finance.

- C. Consider a Resolution accepting the 2008 Water Improvements Project and authorizing final payment in the amount of \$29,983.80 to AAA Sanitation of Tyler, Texas – Keith Bonds, Director of Public Works.
- D. Consider a Resolution reauthorizing an agreement between the City of Longview and the Longview Partnership for professional consulting services to promote litter prevention, enforcement and beautification initiatives within the City of Longview – Laura Hill, Director of Community Services.
- E. Consider a Resolution appointing members for the Longview Economic Development Corporation Board of Directors – Chuck Ewings, Assistant City Manager.

VIII. Zoning – Public Hearing Items - Michael Shirley, Interim City Planner.

- A. A PUBLIC HEARING will be held to consider application #S09-02 filed by Rick Mathews for a Specific Use Permit (SUP) for a McDonalds restaurant with a drive-thru window in General Retail (GR) Zoning District located at 1803 NW Loop 281. **This item requires a public hearing.**
- B. A PUBLIC HEARING will be held to consider application #Z09-03 filed by Matt Almeter requesting a rezone from Single-Family (SF-4) to Two-Family (TF-2) for a parcel in the AB 186 D Sanchez Survey Tract 18 Section 7 located on Clemens Road. **This item requires a public hearing.**

IX. Action Items

- A. Consider an Ordinance authorizing the City Manager or his designee to enter into an agreement for the purchase of property at 908 Pacific Avenue utilizing American Recovery and Reinvestment Act stimulus funds – Chuck Ewings, Assistant City Manager.
- B. Consider a Resolution adopting a five-year Capital Improvements Program (CIP) and allocating funds for the 2009-2010 Projects – Keith Bonds, Director of Public Works.

X. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made. Para ayuda en español, por favor llame al 903.237.1080.